

City Hall, City of Lodi
Tuesday, September 4th., 1923.

The Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date and at the place first above written, Trustees Hale, Hickok, Mettler, Spooner and Shattuck present; President of the Board J.W. Shattuck presiding.

The minutes of the regular meeting of August 20th., 1923 were read and approved.

W.J. Jones appeared in protest against the abrupt method of joining the alley approach on Washington Avenue between Oak and Walnut Streets with the pavement; he was assured that this would be corrected.

It appearing that it is to the City's advantage to abrogate its present contract with the Western States Gas & Electric Co. and enter into a new contract, the President of the Board was authorized and empowered to execute the new contract by the passage of Resolution No. 417, filed in the office of the City Clerk, by the following vote:-

AYES: Trustees, Mettler, Hickok, Hale, Spooner, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, None.

Reports from the City Plumbing Inspector and City Marshal were received, read and ordered filed.

The application of Lyon & Ireys for a permit to sell firearms capable of concealment, (Chapter 339, Stats 1923), was granted on recommendation of the Chief of Police.

The Clerk read a resolution of Lodi Lodge #41 K of P asking that provision be made for the purchase of a site for a City Hall and auditorium. The same was ordered filed.

Delivery of 50 Improvement Bonds of issue dated June 1, 1923, (Sewage Disposal Plant) was authorized by the passage of Resolution No. 420 by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

Resolution 415 and Resolution of Intention No. 65, the former adopting diagram of the district to be assessed for the costs of the improvement of Garfield-Harold-Central improvement district, the latter relating to the same, both having been passed and adopted August 20th, 1923 were both rescinded by the passage of Resolution No. 418 by the following vote: AYES: Trustees, Hale, Hickok, Mettler, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

The district diagram for the improvement of Garfield St., Harold Street and Central Avenue under Resolution of Intention No. 66 to be later adopted was approved and adopted by the passage of Resolution No. 419 by the following vote:-

AYES: Trustees, Spooner, Hickok, Hale, Mettler, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

~~Resolution~~ Resolution of Intention No. 66 in the matter of the improvement of Garfield Street, Harold Street and a portion of Central Avenue was then passed and adopted by the following vote:

AYES: Trustees, Mettler, Hickok, Hale, Spooner, Shattuck.

NOES: Trustees, None. ABSENT: Trustees, None.

On motion of Trustee Spooner, seconded by Trustee Hickok, the City Engineer and City Attorney were chosen delegates to the session of the League of California Municipalities at Coronado California.

On motion of Trustee Mettler, bills as allowed by the auditing committee were ordered paid.

On motion of Trustee Spooner, the ~~water~~ rate charged the Episcopal Church for water was reduced \$1.00 and refund of former charge for same made at rate of \$2.50 ordered made.

On motion of Trustee Hickok, the Board adjourned until 7.30 P.M. of September 5th., 1923.

Attest:

J. F. Barclay
City Clerk.